

20 MICRONS[®]

L I M I T E D

CIN # L99999GJ1987PLC009768

Ph. # 7574806350 E-Mail : co_secretary@20microns.com

Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara

16th May, 2023

TO:

BOMBAY STOCK EXCHANGE LIMITED Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001. SCRIP CODE : 533022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, Bandra - Kurla Complex, Bandra [East], MUMBAI - 400 051. SYMBOL : 20MICRONS
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Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of related party transactions on consolidated basis in the format, as prescribed by SEBI Circular No. SEBIIHO/CFD/CMD 1/CIR/P/20211662 dated 22 November 2021, for the half year ended 31st March, 2023

The same is published on the website of the Company at www.20microns.com

Kindly take the same on your record and disseminate.

Thanking you,

Yours faithfully
For 20 Microns Limited

For 20 Microns Limited


(Komal Pandey)
(Komal Pandey) tary
Company Secretary & Compliance Officer
Membership #A-37092

Encl.: as above.

Sr No.	Details of the party (listed entity)	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance
1	20 MICRONS LIMITED	20 MICRONS NANO MINERALS LIMITED	SUBSIDIARY COMPANY	Sale of goods or services		4,12,80,328	4,12,80,328	3,05,53,782	4,62,94,991
2	20 MICRONS LIMITED	20 MICRONS NANO MINERALS LIMITED	SUBSIDIARY COMPANY	Purchase of goods or services		1,73,82,747	1,73,82,747	-	-
3	20 MICRONS LIMITED	SILICATE MINERALS PRIVATE LIMITED	SUBSIDIARY COOMPANY - STEP DOWN	Sale of goods or services		3,81,000	3,81,000	-	-
4	20 MICRONS LIMITED	20 MICRONS FOUNDATION TRUST	ENTITY OVER WHICH SIGNIFICANT INFLUENCE EXISTS	Any other transaction	Donation Paid	32,00,000	32,00,000	-	-
5	20 MICRONS LIMITED	20 MCC PRIVATE LIMITED	SUBSIDIARY COMPANY	Sale of goods or services		3,82,800	3,82,800	5,59,561	3,39,424
6	20 MICRONS LIMITED	20 MCC PRIVATE LIMITED	SUBSIDIARY COMPANY	Purchase of goods or services		72,000	72,000	-	-
7	20 MICRONS LIMITED	DORFNER-20 MICRONS PRIVATE LTD	JOINT VENTURE	Sale of goods or services		4,49,525	4,49,525	1,26,016	1,77,370
8	20 MICRONS LIMITED	Rajesh C Parikh	DIRECTOR , KEY MANAGEMENT PERSONAL	Remuneration		1,04,66,826	1,04,66,826	-	-
9	20 MICRONS LIMITED	Atil C Parikh	DIRECTOR , KEY MANAGEMENT PERSONAL	Remuneration		85,43,820	85,43,820	-	-
10	20 MICRONS LIMITED	Atil C Parikh	DIRECTOR , KEY MANAGEMENT PERSONAL	Any other transaction	Interest on Deposit	17,310	17,310	-	-
11	20 MICRONS LIMITED	Ilaben C Parikh	RELATIVE OF KEY MANAGEMENT PERSONAL	Any other transaction	Interest on Deposit	4,82,154	4,82,154	-	-
12	20 MICRONS LIMITED	Sejal R Parikh	DIRECTOR , KEY MANAGEMENT PERSONAL	Purchase of goods or services		5,46,558	5,46,558	-	-
13	20 MICRONS LIMITED	Sejal R Parikh	DIRECTOR , KEY MANAGEMENT PERSONAL	Any other transaction	Interest on Deposit	4,648	4,648	-	-
14	20 MICRONS LIMITED	Sejal R Parikh	DIRECTOR , KEY MANAGEMENT PERSONAL	Any other transaction	Sitting Fees paid	40,000	40,000	-	-
15	20 MICRONS LIMITED	Sejal R Parikh	DIRECTOR , KEY MANAGEMENT PERSONAL	Any other transaction	Commission paid	2,20,000	2,20,000	-	-
16	20 MICRONS LIMITED	Purvi A Parikh	RELATIVE OF KEY MANAGEMENT PERSONAL	Any other transaction	Interest on Deposit	23,155	23,155	-	-
17	20 MICRONS LIMITED	Narendra R Patel	CFO, KEY MANAGEMENT PERSON	Remuneration		24,73,117	24,73,117	-	-
18	20 MICRONS LIMITED	Komal Pandey	CS, KEY MANAGEMENT PERSON	Remuneration		4,91,360	4,91,360	-	-
19	20 MICRONS LIMITED	Vedika R Parikh	RELATIVE OF KEY MANAGEMENT PERSONAL	Any other transaction	Interest on Deposit	43,825	43,825	-	-
20	20 MICRONS LIMITED	Ramkishan A Devidayal	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	1,20,000	1,20,000	-	-
21	20 MICRONS LIMITED	Ramkishan A Devidayal	INDEPENDENT DIRECTOR	Any other transaction	Commission paid	6,00,000	6,00,000	-	-
22	20 MICRONS LIMITED	Atul H Patel	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	45,000	45,000	-	-
23	20 MICRONS LIMITED	Atul H Patel	INDEPENDENT DIRECTOR	Any other transaction	Commission paid	3,00,000	3,00,000	-	-
24	20 MICRONS LIMITED	Ajay I Ranka	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	1,05,000	1,05,000	-	-
25	20 MICRONS LIMITED	Ajay I Ranka	INDEPENDENT DIRECTOR	Any other transaction	Commission paid	3,00,000	3,00,000	-	-
26	20 MICRONS LIMITED	Jaydeep verma	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	55,000	55,000	-	-
27	20 MICRONS LIMITED	Jaydeep verma	INDEPENDENT DIRECTOR	Any other transaction	Commission paid	2,20,000	2,20,000	-	-
28	20 MICRONS NANO MINERALS LTD	20 MCC PRIVATE LIMITED	SUBSIDIARY OF HOLDING CO.	Sale of goods or services		3,23,193	3,23,193	29,73,409	2,83,072
29	20 MICRONS NANO MINERALS LTD	20 MCC PRIVATE LIMITED	SUBSIDIARY OF HOLDING CO.	Purchase of goods or services		91,155	91,155	-	-
30	20 MICRONS NANO MINERALS LTD	DORFNER-20 MICRONS PRIVATE LTD	JOING VENTURE WITH 20 MICRONS LIMITED	Sale of goods or services		28,50,375	28,50,375	10,24,843	20,74,843
31	20 MICRONS NANO MINERALS LTD	Atil C Parikh	DIRECTOR , KEY MANAGEMENT PERSONAL	Remuneration		6,88,650	6,88,650	-	-
32	20 MICRONS NANO MINERALS LTD	Ramkishan A Devidayal	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	1,00,000	1,00,000	-	-
33	20 MICRONS NANO MINERALS LTD	Sudhir R Parikh	NON EXECUTIVE DIRECTOR	Any other transaction	Sitting Fees paid	60,000	60,000	-	-
34	20 MICRONS NANO MINERALS LTD	Darsha Kikani	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	1,00,000	1,00,000	-	-
Total value of transaction during the reporting period							92459546		

KOMAL PANDEY

Digitally signed by KOMAL PANDEY

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71f3a700e693ecfc, postalCode=390019, st=GUJARAT,

serialNumber=b9b4841d11180370d92259ceb7e7b0dc0bdd946

be164f219008e00024891c3, cn=KOMAL PANDEY, l=VADODARA,

pseudonym=c99da761b6cd4b96960d95eda550a93f,

email=CQ_SECRETARY@20MICRONS.COM

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